

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb874d7f0e8aaffba58c69e279f05a8ce3b20f899</u>
TOTAL RECEIVED	59.129358750000001521 ETH
	154,752.17 USD
TOTAL SEND	58.516399834315670603 ETH
	153,147.95 USD







Token	Balance
Ethereum	0.612958915684330030 ETH 1,604.22 USD
KickToken	888,888.00000000 KICK
pseth.org	N/A claim rewards on pseth.org
earn-ETH.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 02:10:06	<u>0x5cd434f2da66ff1091c1</u> <u>b1ba6fb89fc0682fd1e6c2</u> <u>6e348b919fc46c996351bc</u>	- 0.0143950000000000 00 ETH 37.20 USD	

#	Date & time	Transaction Id	Amount	
2	2022-03-13 02:10:06	<u>0x5cd434f2da66ff1091c1b1ba6fb89fc0682fd1e6c26e348b919fc46c996351bc</u>	- 0.0003475660215510 00 ETH  0.89 USD	✓
3	2022-03-13 02:10:06	<u>0x5cd434f2da66ff1091c1b1ba6fb89fc0682fd1e6c26e348b919fc46c996351bc</u>	- 0.0005974339784490 00 ETH  1.54 USD	✓
4	2022-03-13 02:05:34	<u>0x9e58e052c0b428b7246b6a737e5b61e29ade7821a053ee877fa2c2d4b9bcc128</u>	+ 0.0154200000000000 00 ETH  39.85 USD	✓
5	2022-03-13 02:05:34	<u>0xca7edd8d2ebc4e85db04e869f1d91d2aa34a99cd709c5a1a3bd25ee2511a97c0</u>	+ 0.0154200000000000 00 ETH  39.85 USD	✓
6	2021-08-28 22:52:01	<u>0xaa87ae9a8a20d5e3e68af1165cea739e664f4dd26313a3e9e42daf237909e238</u>	- 0.0147511499999999 99 ETH  46.93 USD	✓
7	2021-08-28 22:52:01	<u>0xaa87ae9a8a20d5e3e68af1165cea739e664f4dd26313a3e9e42daf237909e238</u>	- 0.0004248792835560 00 ETH  1.35 USD	✓
8	2021-08-28 22:52:01	<u>0xaa87ae9a8a20d5e3e68af1165cea739e664f4dd26313a3e9e42daf237909e238</u>	- 0.0010139799919410 00 ETH  3.22 USD	✓
9	2021-08-28 22:48:13	<u>0x9fd1254bda9d8327695f2c285153fefe8c1501f832cfc61db67adb1ca776cde2</u>	+ 0.0162700000000000 00 ETH  51.76 USD	✓
10	2021-06-25 08:50:27	<u>0x9afa874f4b72187bb3babd55d56b505fb28c8c61a34a3b5b00331bfa75ac91b4</u>	- 0.1631749999999999 87 ETH  295.15 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-25 08:50:27	<u>0x9afa874f4b72187bb3ba</u> <u>bd55d56b505fb28c8c61a3</u> <u>4a3b5b00331bfa75ac91b4</u>	- 0.0009450000000000 00 ETH  1.70 USD	✓
12	2021-06-25 08:43:58	<u>0x5566e7c07c4b0a227431</u> <u>f5440f844c8c99c4df1f56</u> <u>a087f3717ef4be1903e62d</u>	+ 0.1651100000000000 07 ETH  298.65 USD	✓
13	2021-05-26 04:14:12	<u>0x94e00ba20ad16b804011</u> <u>014263ea87a0289c7506d5</u> <u>ca387addaf8d1434e5cc3f</u>	- 0.1751877500000000 03 ETH  496.28 USD	✓
14	2021-05-26 04:14:12	<u>0x94e00ba20ad16b804011</u> <u>014263ea87a0289c7506d5</u> <u>ca387addaf8d1434e5cc3f</u>	- 0.0009922500401730 00 ETH  2.81 USD	✓
15	2021-05-26 04:03:50	<u>0x6ce007b1e1996356f63d</u> <u>49908c18960e448e9bff06</u> <u>93f702b540600a047395e2</u>	+ 0.1770700000000000 05 ETH  501.61 USD	✓
16	2021-04-06 13:14:17	<u>0xff048e70e7e903f373a1</u> <u>144e51a55ce578ae720175</u> <u>ce2516dc003225cf5237a7</u>	- 0.4117275000000000 24 ETH  808.41 USD	✓
17	2021-04-06 13:14:17	<u>0xff048e70e7e903f373a1</u> <u>144e51a55ce578ae720175</u> <u>ce2516dc003225cf5237a7</u>	- 0.0034125000000000 00 ETH  6.70 USD	✓
18	2021-04-06 13:08:06	<u>0x03d5158ca341cae592e7</u> <u>dc1ac608a1edd7fe549cc2</u> <u>d921044ad256027f88b809</u>	+ 0.4324999999999999 96 ETH  849.20 USD	✓
19	2020-12-31 02:24:27	<u>0xceec972090d08626e025</u> <u>cc67c82308a6ebb19d039e</u> <u>60d696eb2f1126f12612c9</u>	- 0.1274764999999999 93 ETH  93.87 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-12-31 02:24:27	<u>0xceec972090d08626e025cc67c82308a6ebb19d039e60d696eb2f1126f12612c9</u>	- 0.0034335000000000 00 ETH  2.52 USD	✓
21	2020-12-31 02:15:01	<u>0x81ff7498d575a1031b48b958321a9588e06eee9883fe8837d3fc3e6685703c61</u>	+ 0.1315699999999999 93 ETH  96.89 USD	✓
22	2020-02-05 06:47:43	<u>0xa54d7c66e18a20efa1065c3322b27d79d174ffd193137a4051a206a036a9047e</u>	- 9.4614265199999998 40 ETH  1,928.04 USD	✓
23	2020-02-05 06:47:43	<u>0xa54d7c66e18a20efa1065c3322b27d79d174ffd193137a4051a206a036a9047e</u>	- 0.0000420000000000 00 ETH  0.00 USD	✓
24	2020-02-05 06:15:17	<u>0x9d0bf2286dc25a15253ea17d3929388f9b0d27796c99681227d953c4edac110c</u>	+ 0.9999027200000000 23 ETH  203.76 USD	✓
25	2020-02-05 05:46:47	<u>0x63099c691967b73f1ceca9c014c5089b68c099fedffdd619a924a452b2ede0e4</u>	+ 8.8558000000000003 38 ETH  1,804.63 USD	✓
26	2019-03-21 04:33:26	<u>0xea0e6f8fdb0c3bb2d45379510e91b8c04927687f391f385b8369cc8251f0c78</u>	- 1.2758270000000000 44 ETH	✓
27	2019-03-21 04:33:26	<u>0xea0e6f8fdb0c3bb2d45379510e91b8c04927687f391f385b8369cc8251f0c78</u>	- 0.0000630000000000 00 ETH	✓
28	2019-02-15 05:47:45	<u>0x5420788868e266c184d5f8f5e5f9746c61f726c0161397540a49e7b44e475105</u>	- 34.995671110000003 523 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-02-15 05:47:45	<u>0x5420788868e266c184d5</u> <u>f8f5e5f9746c61f726c016</u> <u>1397540a49e7b44e475105</u>	- 0.0001811250000000 00 ETH	✓
30	2019-02-15 05:37:44	<u>0x7ce05a86395f12b61908</u> <u>22f9e1086a9d8191eb7e35</u> <u>33385d4e4a8207cf47faa7</u>	+ 36.454030340000002 752 ETH	✓
31	2018-10-30 04:14:03	<u>0x208dc807a40a1e3b6a71</u> <u>decdea782280f7d4b7edf2</u> <u>b472d2a9eca41ea28198b9</u>	- 0.4938608999999999 92 ETH	✓
32	2018-10-30 04:14:03	<u>0x208dc807a40a1e3b6a71</u> <u>decdea782280f7d4b7edf2</u> <u>b472d2a9eca41ea28198b9</u>	- 0.0001491000000000 00 ETH	✓
33	2018-10-29 07:27:03	<u>0x23149974362cd97c9f48</u> <u>02f4ccbd1389ef0da3d5cf</u> <u>09c2a1f0a13d30b3fff868</u>	- 9.3861184200000007 39 ETH	✓
34	2018-10-29 07:27:03	<u>0x23149974362cd97c9f48</u> <u>02f4ccbd1389ef0da3d5cf</u> <u>09c2a1f0a13d30b3fff868</u>	- 0.0001050000000000 00 ETH	✓
35	2018-10-29 07:14:09	<u>0x9086905e6b8c40e15636</u> <u>b6fec32b3d038aecdc1d03</u> <u>9f66f84d054e0be921cd29</u>	+ 9.8802439199999998 46 ETH	✓
36	2018-06-12 04:29:22	<u>0x1858154d7a762b4056ac</u> <u>fef147ab5d41c046d24c0f</u> <u>9120108096895d6f635599</u>	- 0.0568188199999999 99 ETH	✓
37	2018-06-12 04:29:22	<u>0x1858154d7a762b4056ac</u> <u>fef147ab5d41c046d24c0f</u> <u>9120108096895d6f635599</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-06-12 04:19:22	<u>0xb2b78c3defa894db0278</u> <u>bc428e17beab9c44b7eb40</u> <u>1ebc208459e94d33e335b1</u>	+ 0.0573512200000000 01 ETH	✓
39	2018-02-04 05:26:22	<u>0x037dc87be149a3105a43</u> <u>e1da44a36d1b1882a269f9</u> <u>86720767dd9c4e35704d90</u>	- 0.0003390000000000 00 ETH	✓
40	2018-02-04 05:26:22	<u>0x037dc87be149a3105a43</u> <u>e1da44a36d1b1882a269f9</u> <u>86720767dd9c4e35704d90</u>	- 0.0004410000000000 00 ETH	✓
41	2018-02-03 23:11:51	<u>0xd1735f46d73cce5f2d81</u> <u>53edee9c515ee8cbeb26cf</u> <u>e9b2a0e1f22e462cfb3544</u>	- 0.1542949000000000 13 ETH	✓
42	2018-02-03 23:11:51	<u>0xd1735f46d73cce5f2d81</u> <u>53edee9c515ee8cbeb26cf</u> <u>e9b2a0e1f22e462cfb3544</u>	- 0.0004410000000000 00 ETH	✓
43	2018-02-03 22:59:16	<u>0x9fea0b51c915580fca65</u> <u>6800fd371bb4f9d72c62af</u> <u>74556c9c53ba49a413795c</u>	+ 0.1555600000000000 04 ETH	✓
44	2018-01-12 05:30:49	<u>0x58f20e241e07b5d51de8</u> <u>b5f5defdc215d4d0097725</u> <u>5294cb867af4f6a4987d9d</u>	- 0.0027600000000000 00 ETH	✓
45	2018-01-12 05:30:49	<u>0x58f20e241e07b5d51de8</u> <u>b5f5defdc215d4d0097725</u> <u>5294cb867af4f6a4987d9d</u>	- 0.0016800000000000 00 ETH	✓
46	2018-01-11 23:59:25	<u>0xda1cb5878e2323f8f780</u> <u>a7296d3af23ee0b2a6a7b5</u> <u>0953760a36c9565288ee2c</u>	- 0.0262700500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-01-11 23:59:25	<u>0xda1cb5878e2323f8f780</u> <u>a7296d3af23ee0b2a6a7b5</u> <u>0953760a36c9565288ee2c</u>	- 0.001050000000000000 00 ETH	✓
48	2018-01-11 23:21:12	<u>0x20c5f575c883a3de28f9</u> <u>69669791436a9dcc7202e5</u> <u>24337e83a308ab9942c683</u>	- 0.882051000000000000 29 ETH	✓
49	2018-01-11 23:21:12	<u>0x20c5f575c883a3de28f9</u> <u>69669791436a9dcc7202e5</u> <u>24337e83a308ab9942c683</u>	- 0.001890000000000000 00 ETH	✓
50	2018-01-11 22:52:31	<u>0x455f21e0a0fc498de425</u> <u>db50c6a1de289ed25a7adb</u> <u>7f7008fa6523e250602769</u>	+ 0.916110549999999999 68 ETH	✓
51	2017-07-06 04:53:46	<u>0xb53b4c384f6eca443da</u> <u>dcb05e37e4802df91a6be8</u> <u>92b1b0735fec37ba8fca98</u>	- 0.016698999999999999 99 ETH	✓
52	2017-07-06 04:53:46	<u>0xb53b4c384f6eca443da</u> <u>dcb05e37e4802df91a6be8</u> <u>92b1b0735fec37ba8fca98</u>	- 0.000441000000000000 00 ETH	✓
53	2017-07-05 16:46:28	<u>0x763b24950cd032a79c2c</u> <u>909d209c733d6d07513e9b</u> <u>ace4a4d574e15404545c0b</u>	- 0.839374880000000000 45 ETH	✓
54	2017-07-05 16:46:28	<u>0x763b24950cd032a79c2c</u> <u>909d209c733d6d07513e9b</u> <u>ace4a4d574e15404545c0b</u>	- 0.000441000000000000 00 ETH	✓
55	2017-07-05 15:59:30	<u>0x53a45d0680566e249d24</u> <u>fdee65ab0dd57164ba9b83</u> <u>d42d436e851e7f5f14bdc2</u>	+ 0.856999999999999999 84 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-09 10:53:47	<u>0x6b5bdaf32b910ca47d3e</u> <u>c58df23a3639f0533bb31a</u> <u>12e189872258d42c8bd71e</u>	+ 888,888.00000000 KICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:13:23	<u>0x4b7e43e3eca8bf833021</u> <u>c7e8d4aedbab236978f904</u> <u>4b9bc21b6918b3dbb49d8f</u>	+ 1 claim rewards on pseth.org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b</u> <u>6095adfa2d68a78926676a</u> <u>85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2023-10-15 00:07:23	<u>0x8bf841c7f7027a47a487</u> <u>2dd7b22c2787a8cbbbc10e</u> <u>b09052c0d8cf625e59b078</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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